

**MINUTES
CITY OF BLOOMINGTON
COMMISSION ON SUSTAINABILITY**

Tuesday, October 13, 2009

6:00 pm McCloskey Room, City Hall, 401 North Morton Street

Roll Call:

Members Present: Cynthia Schultz, Bill Brown, Dan Killion

Regrets: Matt Laherty, Melissa Clark, George Huntington, Andy Davis, Jim Sherman, Toby Strout, Paul Schneller, Dave Rollo

Staff Present: Jeff Holabaugh, Mike Tossick II

Call to Order

The meeting was called to order at 6:00 pm.

Public Comment

None.

Announcements

Dan noted approval of a grant with Hoosier Energy for weatherization of 824 homes by May. Dan also discussed a project with the Kelley School in which MBA students work to determine the long-term viability of similar weatherization projects.

Committee Reports

Water committee met with a representative of City Works. Committee will report further at next meeting.

Sustainability Tracking and Assessment Report Discussion

Committee completed final draft and is looking for final feedback from BCOS members by the 16th and will present to City Council on the 28th. Cynthia instructed BCOS members to focus on conclusions for final feedback and noted that the committee looked to other cities in order to determine the categories in the report and also looked to expand on social equity measures using “global reporting initiative” guidelines. Bill suggested looking at parking spaces and commuter information for future STAR report.

Committee to Slate Officers for 2010

BCOS is looking for members to serve as chair or vice-chair of committees.

Ex-Officio Language for Ordinance Update

Ordinance will be read into the record on the 28th.

Adjournment

Meeting adjourned at 7:10.